GOVERNMENT OF INDIA
CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION
LOK SABHA

UNSTARRED QUESTION NO:5863
ANSWERED ON:31.08.2001
EXPORT OF RICE
BRAHMANAND MANDAL

Will the Minister of CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION be pleased to state:

(a) whether there is any provision for presenting per quintal bank guarantee on rice sold by the FCI to rice exporters for export purpose; and

(b) if so, the details of bank guarantees by various scheduled banks presented by rice exporters since April, 2001 till date?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION (SHRI CHAUHAN)

(a)&(b): Yes, Sir. Statement showing the details of Bank Guarantees received fromApril, 2001 onward from Rice Exporters in Food Corporation of India is enclosed at Annexure.

ANNEXURE

ANNEXURE REFERRED TO IN REPLY TO PARTS (a)&(b) OF UNSTARRED QUESTION NO. 5863 DUE FOR ANSWER ON 31-8-2001 IN THE LOK SABHA.

STATEMENT SHOWING DETAILS OF BANK GUARANTEES RECEIVED IN FCI, HEADQUARTERS, NEW DELHI.

Name of Distt. from where the rice stocks being lifted for export purposes.	Name of the Exporters	B.G. No.& Date	Amount	Validity Period	Name of Nationalised Scheduled Bank
	i. M/s Priyanka	Overseas Ltd.,New Delhi. 344/2001 dt.1.5.2001	2,75,00,000/-	1.5.2002	J&K Bank Ltd., New Delhi
	ii. M/s Amira Foods Ltd., New Delhi	95/2001 dt.2.5.2001	2,75,00,000/-	24.4.2002	Canara Bank, New Delhi
	iii. M/s Padam Shree International, Delhi.	011/BG-057 dt.13.6.2001	3,50,00,000/-	12.6.2002	Canara Bank, Chandni Chowk, Delhi

iv. ITC Ltd., Secundera-bad.
5012020038
dt.21.7.2001

5012290043
dt.17.8.2001
5,67,00,000/-

5,70,50,000/-
20.7.2002

16.8.2002
HDFC Bank Ltd., Hyderabad.

-do-

v. M/s L.M.J. International Ltd., Calcutta.
COM/BR/372 2001-2002
dt. 17.8.2001
2,80,00,000/-
16.8.2002
State Bank of India, Calcutta

vi. M/s Bishan Saroop Ram Kishan, Delhi.
25/2001-2002
dt. 22.8.2001
38,50,000/-
21.8.2002
State Bank of Mysore, Delhi.

STATEMENT SHOWING DETAILS OF BANK GUARANTEES RECEIVED FROM RICE EXPORTERS, IN FIELDS.

Name of Distt. from where the rice stocks being lifted for export purposes.
Name of the Exporters
B.G. No.& Date
Amount
Validity Period
Name of Nationalised Scheduled Bank
NAGPUR

1. M/s Hari Shellac Ind., Gondia
i) 29/31
dt 14.7.2001
10,00,000/-
12.8.2002
Bank of India

ii) 29/32 dt.14.7.2001
10,00,000/
12.8.2002
-do-

iii) 29/33 dt.14.7.2001.
10,00,000/
12.8.2002
-do-

iv) 29/34 dt.14.7.2001
6,75,000/-
12.8.2002
-do-

v) 29/39 dt.1.8.2001
10,00,000/
30.8.2002
-do-

vi) 29/40 dt.1.8.2001
10,00,000/
30.8.2002
-do-

vii) 29/41 dt.1.8.2001
10,00,000/
30.8.2002
-do-

viii) 29/42 dt.1.8.2001
7,45,000/-
30.8.2002
-do-

Total:
74,20,000/-

2. M/s Shah Nanji NAGSI, Nagpur.
IFB/2001/C28 dt 4.7.2001
70,00,000/-

3.1.2002
State Bank of India
HYDERA-BAD

1. Al Gyam Exporters, Mumbai
3707 dt.14.7.2001
87,50,000/-
13.7.2002
Union Bank of India Mumbai

2. Bagadia Brothers, Raipur
104/2001 dt.21.7.2001
94,05,000/-
20.7.2002

Dena Bank Raipur

3. MM Exports Chennai
27/2001
dt. 24.7.2001
81,20,000/-
23.7.2002
Indian Overseas Bank Chennai

4. Jivan Lal & Sons Mumbai
30038
dt. 3.8.2001
84,87,500/-

2.8.2002
Union Bank of India, Mumbai

5. ITC Ltd., Secunderabad
5012150041
dt. 3.8.2001
1,99,50,000/-

2.8.2002
HDFC Bank Ltd., Hyderabad

6. ITC Ltd., Secundrabad
5012210042
dt. 9.8.2001
1,99,50,000/-

8.8.2002
-do-

7. Food Date & Firtiliser Ltd., Hyderabad.
8/01-02
dt. 14.8.2001
91,00,000/-
13.8.2002
SBH Hyderabad

8. Bharath Exporters, Hyderabad.
2001/6
dt. 20.8.2001
84,70,000/-
19.8.2002
Andhra Bank, Kamareddy.
HARYANA
i. Shiv shakti Rice Mills, Taraori.
2001/19
dt. 18.7.2001
87,50,000/-
-
State Bank of India, Karnal

ii. M/s Lekh Raj Narinder Kumar, Kaithal.
6614 dt.6.8.2001
70,00,000/-
-
Union Bank of India Overseas, Br. New Delhi.

iii. M/s Pawan jain & Sons, Delhi.
09/2001-02 dt. 14.8.2001
1,05,00,000/-
-
Bank of Raj. Overseas Br., New Delhi

iv. M/s Bansal overseas, Karnal
2001/16 dt.5.7.2001
70,00,000/-
-
SBI, Karnal

v. M/s D.D. International Inc., Taraori.
239/41/2001 dt.6.7.2001
239/44/2001 dt.10.8.2001
70,00,000/-

14,31,500/-
-
Oriental Bank of Commerce Amritsar

vi. M/s Mahavir Rice Mills, Taraori.
2000/1
dt. 10.8.2001
84,00,000/-
-
SBI, Taraori

vii. M/s Veer Overseas Ltd., Gharaunda.
53003
dt. 19.7.2001
53004
dt. 20.7.2001
70,00,000/-

15,40,000/-
-
Central Bank of India
-do-

viii. M/s Amrit International Rice Co. Ltd., New Delhi.
2001123 dt.17.8.2001
2001124 dt.17.8.2001
3,30,00,000/-

3,00,00,000/-
-

-
BNP Paribas Hansalaya, New Delhi

ix. M/s Lekh Raj Nrinder Kr. Kaithal.
6611 dt.20.7.2001
70,00,000/-
-
Union Bank of India, CP, New Delhi.

x. M/s L.T. Overseas New Delhi.
28/2001 dt14.8.2001
70,00,000/-
-
Corporation
Bank, C.P., New Delhi
CALCUTTA
i. M/s V.K. Udyog Ltd. Kolkata
Exp/4048/G/
2000-01/60 dt.17.3.2001
Exp/4048/G/
2000-02/06 dt.11.4.01

Exp/4048/G/
2001-02/07 dt.11.4.01
27,50,000/-

13,75,000/-

13,75,000/-
Released on 3/4

Released on 16/5

Export documents under process.
Bank Of India Overseas Br., Calcutta
-do-

-do-

ii. M/s Brij Kishor Prasad
Exp/4048/G/
2001-02/1005 dt.11.4.01
27,50,000/-
Not released due to submission of incomplete export documents.
Oriental Bank of Commerce, Calcutta

iii. M/s R. Piyaralal International.

OSC/BG/11/01 dt.4.4.01

OSC/BG/12/01 dt.4.4.01
5,50,000/-

5,50,000/-
Documents of Export not yet submitted
-do-

Bijoya Bank Overseas Br., Calcutta
-do-

iv. M/s. P.K.S. Ltd.,
LG/386INL/
2001 dt.2.5.01
LG/394/INL/01 dt.11.5.01
15,16,625/-

3,16,250/-
Not released

-do-
Union Bank of India, Overseas Br. Calcutta

v. M/s. K.P.S. Enterprises
02/01 dt 3.4.01
13,75,000/-
-do-
Oriental Bank of Commerce, Kolkata.

vi. M/s. LNC Enterprises
1/2001-02 dt.3.4.01

04/2001-02 24.04.01
5,50,000/-

2,75,000/-
Released on 19/4, 15/5 &
24/8
Released 15/5
State Bank of Bikaner & Jaipur Kolkata.
-do-
PUNJAB
i. M/s Emmasons International Ltd.
115/79/2001 dt 8.6.01
115/LG/106/01 dt.22.8.01
1,67,50,000/-

1,61,00,000/-

76.02

21.8.01
Indian Overseas Bank, New Delhi.
ICB, New Delhi

ii. M/s KRBL Ltd., Delhi
000548 dt.20.3.01
000563dt 25.4.01
0070100000412 dt 12.6.01
0070100000418 dt 25.6.01
0480301 BG 000630 dt 21.7.00
04/01-02
dt 25.7.01
06/01-02
dt.27.7.01
BG17/2001-02 dt.17.8.01
BG 18/01-02 dt.8.8.01
LG 003370/01 dt. 13.8.01
LG 003369/01 dt.13.8.01
048031 BG 00612 dt.5.7.01
0070/00000447 dt.5.7.01
3,50,00,000/-

70,00,000/-

96,25,000/-

87,50,000/-

3,50,00,000/-

1,22,50,000/-

2,27,50,000/-

96,25,000/-

1,54,00,000/-

84,00,000/-

1,15,50,000/-

1,54,00,000/-

3,08,00,000/-

19.3.02

24.4.02

11.6.02

24.6.02

20.7.02

24.7.02

26.7.02

16.8.02

7.8.02

12.8.02

12.8.02

4.7.02

4.7.02

SBI, Overseas Br., New Delhi
-do-

UTI Bank Ltd., New Delhi
-do-

SBI, Overseas Br., Delhi

State Bank of Hyderabad, Delhi
-do-

Karnataka Bank, Delhi.
-do-

ABN Amro Bank, New Delhi.
-do-

SBI, Overseas, New Delhi
UTI Bank, New Delhi

iii. Bishan Saroop Ram Kumar Agro Pvt. Ltd., New Delhi.
17/2001-02 dt.18.6.01
024/01-02 dt.17.8.01
25/01-02 dt.22.8.01
75,00,000/-

1,15,00,000/-

38,50,000/-
17.6.02

16.8.02

21.8.02
State bank of
Mysore, Delhi.
-do-

-do-

iv. M/s Priyanka Overseas Ltd., Delhi
344/2001 dt.1.5.01
2,75,00,000/-

1.5.02
J&K Bank, New Delhi.

v. M/s Amira Foods Pvt. Ltd, Delhi.

95/2001

102/2001 dt.8.6.01

2,75,00,000/-

75,00,000/-
24.4.02

7.6.02
Canara Bank Overseas Br., New Delhi.
-do-

vi. M/s Amir Chand Jagdish Kumar, Delhi.
N DO. 6042 17/14 dt.15.6.01

6609 dt.13.7.01

BG 6616 dt.17.8.01
3,50,00,000/-

38,50,000/-

38,50,000/-
14.6.02

12.7.02

16.8.02
Bank of India Overseas Br., New Delhi.

Union Bank of India, New Delhi.
UBI, Overseas Br., New Delhi.

vii. M/s Padam Shree Intl., Delhi.
011 BG 056 dt.13.6.01
3,50,00,000/-
12.6.02
Canara Bank Delhi.

viii. M/s GRM Overseas Ltd., Panipat.
0405001 BG 026014 dt.4.7.01
70,00,000/-

3.7.02
SBI, Panipat.

ix. M/s NAV Bharat Exports, Delhi.
108/2001
dt. 6.7.01

109/2001 dt.13.7.01
87,50,000/-

1,22,50,000/-

4.7.02

12.7.02
Canara Bank Overseas Br., New Delhi.
-do-

x. M/s D.D. International, Amritsar.
1/2001dt.5.7.01
2/2001 dt.17.7.01
3/2001 dt.3.8.01
70,00,000/-
70,00,000/-

70,00,000/-

4.7.02
16.7.02

2.8.02
PNB, Amritsar
-do-

-do-

xi. M/s Shiv Nath Rai Harnarain (India) Ltd., Delhi.
42/8 dt.16.7.01
70,00,000/-
15.7.02
Bank of India, New Delhi.

xii. M/s G.M. Overseas Rice Millers & Exporters, Delhi.
6610 dt.18.7.01
70,00,000/-
17.7.02
Union Bank of India, New Delhi.

xiii. M/s Satnam Overseas Ltd., Delhi.
GC/GV/SOL/
2001/134 dt.18.7.01
1,05,00,000/-
17.7.02
O.B.C. New Delhi.

xiv. M/s M.M Overseas, Saharanpur.
6/2001
dt.19.7.01
70,00,000/-
18.7.02
PNB, Saharanpur

xv. M/s Bhandari Rice Mills, Delhi.
442/LG/25/2001 dt.20.7.01
70,00,000/-
20.7.02
Indian Overseas Bank, New Delhi.

xvi. M/s ITC International Ltd., Secundrabad.
5012020038 dt.21.7.01
50/2290043 dt.17.8.01
5,67,00,000/-

5,70,50,000/-
20.7.02

16.8.02
HDFC Bank, Hyderabad
-do-

xvii. M/s Alagyas Exports Pvt. Ltd., Mumbai.
3709 dt.21.7.01
70,00,000/-
20.7.02
Union bank of India

xviii. M/s GV (God Vishnu) Rice Mills, Karnal.
6/2001 dt.23.7.01
70,00,000/-
22.7.02
Canara Bank, Karnal.

xix. M/s Jindal Niryat Ltd., New Delhi.
26/2001 dt.28.7.01
89,35,000/-
27.7.02
Canara Bank, New Delhi.

xx. M/s Vishal Exports Overseas Ltd., Ahemdabad.
2063 dt.31.7.01

30/47/2001
43,00,000/-

50,00,000/-
30.7.02

22.7.02
State Bank of Saurashtra, Ahemdabad.
Canara Bank, Ahemdabad.

xxi. M/s Shah Nanji Nagsi Export Pvt. Ltd., Nagpur.
IFB/2001/C/39 dt.1.8.01
83,00,000/-
31.1.03
SBI, Nagpur.

xxii. M/s Glove International, Delhi.
952/2001 dt.6.8.01
80,50,000/-

5.8.02
UBI, Delhi.

xxiii. M/s Rice India Exports (P) Ltd., Delhi.
02/2001-02 dt.6.8.01
2,31,00,000/-

5.8.02
State bank of Mysore, Delhi.

xxiv. M/s Pepsico India Holding Pvt., Ltd., Gurgaon.
796BGG01 00518 dt.3.8.01
5,91,25,000/-

2.8.02
Deussche bank, New Delhi.

xxv. M/s B. Natha Singh Karam Singh Pvt. Ltd., Delhi.
SBP/KGM/163/01-02 dt.9.8.01
73,50,000/-
10.8.02
SBP, Delhi.

xxvi. M/s R.K. Overseas , Rice Mills, Jalandhar.
SBP/BG/11/
01-02 dt.7.8.01
70,00,000/-
6.8.02
SBP, Jalandhar.